CHAPTER 2 IMPACT FEE ADVISORY COMMITTEE

SECTION:

2-16-1:	Establishment
2-16-2:	Purpose
2-16-3:	Duties
2-16-4:	Organization
2-16-5:	Terms
2-16-6:	Removal
2-16-7:	Vacancy
2-16-8:	Attendance
2-16-9:	Open Meetings
2-16-10:	Minutes

2-16-1: ESTABLISHMENT: The Development Impact Fee Advisory Committee ("Committee") is hereby established. The Mayor, with the consent of the Council, shall appoint five (5) voting members to the Committee. The Committee shall include not less than two (2) members who are active in the business of development, building, or real estate. All members shall be residents of the City. No members shall be employees or officials of any governmental entity. Members shall be selected without regard to political affiliation, race, color, national origin, gender, family status, sex, handicap, sexual orientation, gender identity/expression or religion. Committee members shall serve without compensation. The Mayor may appoint, with the consent of the Council, additional persons with interest, expertise, and experience to be nonvoting ex-officio members of the Committee.

- 2-16-2: PURPOSE: The purpose of the Committee is to advise and assist the Director of the Public Works Department, the Mayor, and the Council in matters related to the City's proposed and adopted development impact fees, in compliance with Idaho Code provisions related thereto.
- 2-16-3: DUTIES: The Committee shall have the following powers, duties, and responsibilities:
 - A. Assist the governmental entity in adopting land use assumptions; and
 - B. Review the capital improvements plan, and proposed amendments, and file written comments; and
 - C. Monitor and evaluate implementation of the capital improvements plan; and
 - D. File periodic reports, at least annually, with respect to the capital improvements plan and report to the governmental entity any perceived inequities in

- implementing the plan or imposing the development impact fees.
- E. All other activities required by Idaho Code related to development impact fees.
- 2-16-4: ORGANIZATION: During the first meeting of each calendar year, the Committee shall elect, by majority vote of the Committee, a person to act as Chair and Vice-Chair from its membership. The Chair and Vice-Chair shall serve until replaced or re-elected.
- 2-16-5: TERMS: Each Committee member shall be appointed to serve a term of three (3) years, except that the terms of the initial Board members may be less than three years as necessary to provide for staggered terms of office. Terms of no more than three (3) members shall expire in any calendar year. Committee members may be reappointed.
- 2-16-6: REMOVAL: A voting Committee member may be removed from the Committee by the Mayor and at the Chair's request, following either two (2) consecutive meeting absences unexcused by the Chair, or two (2) meeting absences in any calendar year, or at any time by the majority vote of the Council.
- 2-16-7: VACANCY: The Mayor, with the consent of the Council, shall appoint a qualified member to fill any unexpired term of a Committee member in the event of a vacancy.
- 2-16-8: ATTENDANCE: A majority of voting Committee members shall constitute a quorum for purposes of conducting the business of the Committee. Non-voting members present at meetings shall not be considered in determining the number required for a quorum or whether a quorum is present.
- 2-16-9: OPEN MEETINGS: The Committee shall meet as often as deemed necessary by the Director of the Public Works Department. All meetings of the Committee shall be open to the public and shall follow the requirements of the Idaho Open Meetings Law. The Director of the Public Works Department shall keep minutes and other appropriate records pursuant to the Idaho Code.
- 2-16-10: MINUTES: The Committee shall provide an annual report, as approved by the Director of the Public Works Department, to the Council with respect to City capital improvement plans related to impact fees and any perceived inequities in implementing the plan or imposing development impact fees.